

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, January 24, 2018---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Klipsch presiding and all aldermen present.

The minutes of the January 10, 2018 City Council meeting were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, January 17, 2018--The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present. The following Public Hearings were held: Public Works: on the proposed resolution of necessity covering the FY17 Alley Resurfacing Program, for the alleys between LeClaire and Farnam from Garfield to Columbia and between Schricker and Glaspell from Pine to Belmont; on the plans, specifications, form of contract and estimated cost for the ADA Ramp Program FY18. The estimated cost is \$230,000 budgeted in CIP #28004; on the plans, specifications, form of contract and estimated cost for Pheasant Creek Tributary Stream Stabilization, budgeted in CIP #33023; Finance: on the issuance of not-to-exceed \$9,500,000 General Obligation Corporate Bonds, Series 2018; on the issuance of not-to-exceed \$12,000,000 General Obligation Refunding Bonds. Presentation: June 30, 2017 Comprehensive Annual Financial Report and Audit Review (RSM US LLP). Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Gripp reviewed all items listed. On motion by Ald. Clewell, second by Ald. Rawson all items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Ambrose the item approving a noise variance for Dam View Inn was moved to the Discussion Agenda; all other items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Gripp the following resolution was deleted: accepting the Brady Street Sewer Repair & Resurfacing Project, CIP #35012. On motion by Ald. Dunn, second by Ald. Matson all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Clewell all items moved to the Consent Agenda. Council adjourned at 6:05 p.m.

January 24, 2018

The following Appointments were approved: Affirmative Action Advisory Commission: Jazmine E. Newton-Butt, Erie Johnson, Christina Hester, 15.

The following Presentation was held: Student Recognitions – Davenport West High School: National Student Leadership Academy and Spontaneous Speaking Speech Tournament.

The Discussion Agenda items were as follows: NOTE: The votes on all ordinances and resolutions were by roll call vote. The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.

On motion by Ald. Rawson, second by Ald. Meginnis the following motion was amended by moving the time from 1:30 a.m. to Midnight and passed as amended: Motion approving a noise variance request for the Dam View Inn, 410 East 2nd Street, St. Patrick's Day Celebration, Saturday, March 17th, 8:00 a.m. to Midnight, Outdoor Music, Over 50 dBa, 16.

The Consent Agenda was as follows: NOTE: These are routine items and are enacted at the City Council meeting by one roll call vote. The vote was unanimous unless otherwise noted.

Community Development: The following ordinance was adopted: for Case No. ROW17-06 being the request of the City of Davenport for the right-of-way vacation (abandonment) of 10,800 square feet, more or less, of public right-of-way south of the west terminus of Dugan Court and north of the west terminus of the right-of-way south of Dugan Court, 17.

The following resolution was adopted: authorizing application to the Iowa Department of Transportation's RISE program for grant assistance for reconstruction of Slopertown Road between Division Street and Harrison Street, 18.

Public Safety: The following ordinance moved to second consideration: amending Schedule VI of Chapter 10.96 entitled "Speed Limits" by adding Division Street from 76th Street to the north end of the Interstate 80 bridge as a 35 mph street.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed dates to hold outdoor events, 19.

January 24, 2018

The following motions were passed: approving noise variance request for various events on the listed dates and times, 20; approving the petition for a street light in front of 727 Westerfield Road, 21; approving all submitted beer and liquor license applications, 22.

Public Works: The following resolutions were adopted: approving the plans, specifications, form of contract, and estimated cost for the 2018 Civic Access (ADA Ramp) Improvement Program. The estimated cost is \$230,000 budgeted in CIP #28004, 23; accepting the Riverfront Infrastructure Demolition Project completed by Hawkeye Paving Corporation of Bettendorf, IA. This project was completed with a final contract amount of \$92,257 budgeted in CIP #68004, 24; approving the plans, specifications, form of contract and estimated cost for Pheasant Creek Tributary Stream Stabilization. The estimated cost is \$160,000 budgeted in CIP #33023, 25; acceptance for phase one of the FY18 Sewer Lining Program CIP #30036, 26; assessing the cost of boarding up buildings, brush and debris removal, replacing sidewalk, and weed cutting at various lots and tracts of real estate, 27, 28, 29, 30.

The following motion was approved: approving funding for the top end overhaul of engine #2 at Water Pollution Control Plant to Altorfer Inc. in the amount of \$95,000, 31.

Finance: The following resolutions were adopted: making provisions for the issuance of not-to-exceed \$9,500,000 General Obligation Corporate Bonds, Series 2018, 32; making provisions for the issuance of not-to-exceed \$12,000,000 General Obligation Refunding Bonds, Series 2018, 33.

The following motion was passed: awarding the purchase of a chipper truck with cab, body, and corner LED strobe lights for the Forestry Division to Deery Brothers of Iowa City, IA in the amount of \$65,388.00 with trade, 34.

Finance:

The following is a summary of revenue received for the month of December, 2017.

Property taxes	1,568,247
Other City taxes	2,581,373
Special assessments	-0-
Licenses & Permits	184,128
Intergovernmental	3,606,640

January 24, 2018

Charges for services	3,487,150
Use of monies & property	107,898
Fines & forfeits	173,498
Bonds/Loan Proceeds	36,731
Miscellaneous	463,564

The following Civil Service List was received and filed: *Assistant Fire Chief-Fire Marshal*: Jim Morris, Robb Macdougall, Mike Carlsten, Ron Burchette, Paul Hartman, Nate Wilson, 35.

On motion by Ald. Dickmann, second by Ald. Rawson, with all alderman present voting aye, Council recessed to Executive Session at 5:48 p.m. to discuss stragey with counsel in matters involing litigation pursuant to Iowa Code Section 21.5(1)(c) and for the purpose of discussing strategy for upcoming labor negotiations with the City's organized employees pursuant to Iowa Code Section 20.17(3). Council reconvened in Executive Session at 5:50 p.m. with Mayor Pro tem Matson and all alderman present. On motion by Ald. Rawson, second by Ald. Ambrose the Council reconvened in Open Session at 6:43 p.m.

On motion Council adjourned at 6:43 P.M.



Jackie E. Holecek, MMC
Deputy City Clerk